ADMINISTRATIVE/PLANNING STANDING COMMITTEE
AGENDA
Wednesday, October 26, 2011
1:00 p.m. – 2:00 p.m.
Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Conference Room 204, Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) and Standing Committees may vote to go into Executive Session, which will not be open to the public.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and it's standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

AGENDA ITEM	PRESENTER	ACTION	TIME
A. **Call to Order**	Ed Myers *Committee Chairperson*	Discussion	(1m)
B. **Approval of Minutes** September 8, 2011	Ed Myers *Committee Chairperson*	Discussion /Action	(5m)
C. **Review of Tabled Items** September 16th Council Meeting	Ed Myers *Committee Chairperson*	Discussion/Action	(5m)
D. **Proposed New Position** Contracts/Grants Coordinator	Larry Clausen *Executive Director*	Discussion/Action	(15m)
E. **Project SOAR Presentation** Self-Advocacy Project	Larry Clausen/Guest *Executive Director*	Discussion/Action	(15m)
F. **Contract Review Process**	Larry Clausen *Executive Director*	Discussion/Action	(5m)
G. **2012 Council Meeting Schedule**	Larry Clausen *Executive Director*	Discussion	(5m)
H. **Next Meeting Date**	Ed Myers *Committee Chairperson*	Discussion	(2m)
I. **Call to the Public**	Ed Myers *Committee Chairperson*	Discussion	(2m)
J. **Adjourn**			

Total Meeting Time: 55 minutes

Members participating telephonically: none
Conference Call Number: 1-877-820-7831
General Public Participants, please call (602) 542-8970 prior to the meeting to obtain Pass Code information.

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website.